

AUXILIARY – RECORD OF UNIT MEETING

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UNIT NO.		UNIT NAME (As recorded in AUXMIS)	Members Present BQ + AX	
Ø95W3512ØØØ		TWELVE CHICAGO	7	3

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
17 Feb 2015	1900	Webex conference due to regular venue cancellation of meeting space	REGULAR X	SPECIAL

UNIT OFFICERS PRESENT (List office abbr. and last name only)
FC S Markle, VFC/FSO-PA Aurigemma, FSO-HR/IS G Markle, FSO-SR Spohr, FSO-PE Samstag

GUESTS PRESENT: None

VERSION OF REPORTS AND MOTIONS VOTED ON:

FC S Markle called the meeting to order at 1910. Ruth Aurigemma led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

Calumet Station Open House – Chief Robinson wants full blown event: Media, music, Station’s providing food, Coastie, bounce house, face painting, etc.

Uniforms – There will be 1 uniform designated for every event, and you will be expected to get the uniform correct or be sent home

C Schools – Schedule is out! <http://wow.uscgaux.info/content.php?unit=aux00>

AUX FS – Food Services will be taught at Grand Haven, MI, 1-2 May. Get STTRs in right away.

Calumet Station Support – The station is looking for people with specific expertise to be a resource for the Active Duty – doctors, lawyers, financial experts, real estate agents, etc.

Auxiliary Procedures Course – Planned for 01 & 08 March, location Jackson Park Yacht Club. All New Members, FSOs, and SOs are highly encouraged to attend

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| 27 Feb – 01 Mar – Our World Underwater | 1 & 8 Mar – ABS Course, 18th District Station |
| 13-15 Mar – D-TRAIN, Lisle, IL | 1 & 8 Mar – Auxiliary Procedures Course |
| 4 April – OPS Workshop | 26-28 June – Operation Dry Water |
| 16-25 May – National Safe Boating Week | TBD – Summer Social |
| 13 June – Boat Camp | TBD Aug/Sept – Auxiliary Safe Boating Day |

Officer Reports:

See February agenda distributed to the membership prior to the meeting.

Committee Reports:

No updates

Approval of Previous Meeting Minutes:

A motion was introduced by Maryellen Begley seconded by John Hendele, to approve the Minutes of our January 2015 meeting. Motion passed.

Old Business:

2014 Financial Audit has been completed

Brochure printing and table cloth – Ruth still looking into options for us

Lake Winnebago no update date TBD

New Business:

Summer fellowship – Maryellen Begley hosting a summer event bbq at her place M Begley on committee (look to schedule a date at next meeting)

Meeting location – Moody has had a change in their procedures and our goals and mission do not align with theirs and we need to find a new location for our monthly meetings.

Station Open House – think about capacity to support that effort.

Awards Presentations:

Several awards but will hold until next meeting

Member Training Topic:

None

Member / Guest Comments:

None

Adjournment:

A Motion to Adjourn by Ruth Aurigemma , Maryellen Begley seconded by , took place at 2050. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **17 Mar 2015**

Location: Webex audio conference

DATE SUBMITTED
9 Mar 2015

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr